

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR SESSION
MAY 20TH, 2009
6:30 P.M.
CLOSED SESSION
5:30 P.M.

Councilmembers/Boardmembers

Mayor/Chairman

Louis Fuentes

Mayor Pro Tem/Vice Chair

David B. Ouzan

John M. Moreno

Luis J. Castro

Daniel F. Romero

City of Calexico

608 Heber Ave.

Calexico, CA

City Manager/Exec. Dir.

Ralph Velez

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CLOSED SESSION – 5:30 P.M.

CALL TO ORDER AND ATTENDANCE

A. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: Ralph Velez, Judith Hashem, Jennifer Lyon

Employee Organizations: SEIU/CMEA; Water/Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire fighters Assoc.

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to subdivision (b)(3)(A) of Govt. Code Section 54956.9 (2 cases).

C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Initiation of litigation pursuant to subdivision © of Government Code Section 54956.9 (10 cases).

D. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Existing litigation pursuant to subdivision (a) of Govt. Code Section 54956.9 (1 case) Victoria Place LLC et al v. City of Calexico.

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS: *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA- *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

1. City Council/RDA minutes for May 5th, 2009.
City Manager's recommendation: Approve minutes.
2. Warrants for the month of April 2009.
City Manager's recommendation: Approve warrants for the month of April 2009.
3. California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies (Race-Conscious).
City Manager's recommendation: Authorize City Manager to execute and implement the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies.
4. Authorize Director of General Services Department to sign an Agreement with Dynamics Consulting Engineers, Inc. to provide consultant engineering services for the completion of the Emerson Ave. Rehabilitation Project.
City Manager's recommendation: Authorize Director of General Services to sign an agreement with Dynamics Consulting Engineers to provide engineering consultant services for the completion of the survey and design of the Emerson Rehabilitation project.
5. Second reading by title only, waive full reading of ordinance approving the 111 Calexico Place Specific Plan No. 2008-05 to create a Specific Plan overlay zone.
City Manager's recommendation: Adopt second reading of the ordinance.
6. Second reading, by title only, waive full reading of ordinance approving a base zone change (No. 2008-08) from IR, Rail Served Industrial and IND Industrial to CH Commercial Highway/Specific Plan Overlay Zone.
City Manager's recommendation: Adopt second reading of the ordinance.
7. Resolution for transfer of property tax revenue for the Estrella Subdivision and Annexation pursuant to the City & County Master Tax Sharing agreement.
City Manager's recommendation: Adopt resolution.
8. Resolution to levy Community Facilities District (CFD) 2005-01 (Hearthstone) for Fiscal Year 2009-10.
City Manager's recommendation: Adopt resolution.
9. Budget Tabulation for Fiscal Year 2009-10.
City Manager's recommendation: Acknowledge the budget tabulation for Fiscal Year 2009-10.

10. Resolution approving the FY 08-09 MOU with CMEA
City Manager's recommendation: Adopt resolution.
11. Resolution approving the FY 08-09 MOU with the Police Officers Assoc.
City Manager's recommendation: Adopt resolution
12. Resolution approving the FY 08-09 MOU with the Fire fighters Assoc.
City Manager's recommendation: Adopt resolution
13. Resolution in support of AB1079
City Manager's recommendation: Adopt resolution.

BUSINESS ITEMS

14. Request authorization to hire one Police officer now, and to begin testing to establish an eligibility list for other police officer vacancies to be filled after July 1, 2009.
City Manager's recommendation: Approve the hiring of one Police Officer now and for the Police Department to begin testing to establish an eligibility list for other police officer vacancies to be filled after July 1, 2009.
15. Adopt first reading, by title only, waive full reading of ordinance amending various sections of Chapter 5.80 "taxicabs" of Title 5 of the Calexico Municipal Code regulating taxicabs within the City.
City Manager's recommendation: Adopt first reading of the ordinance, by title only, waive full reading.
16. Authorization for an ice cream vendor truck.
City Manager's recommendation: Provide direction to staff.
17. Status of foreclosure of homes in Calexico (by Mayor Fuentes) presented by Veronica Platero.
City Manager's recommendation: Provide direction to staff.
18. Request not to charge metered parking in the months of June, July, August and September 2009
City Manager's recommendation: Provide direction to staff.
19. Appointment to the Housing Authority.
City Manager's recommendation: Make appointment

PUBLIC HEARING.

20. Zone Change No. 2009-01 (Rioseco). Proposed zone change from C-H Commercial Highway to IND General Industrial for approximately 100 acres of land generally located along the north side of Cole Blvd. and west of W. Van de Graaff Blvd. extending to the railroad tracks.
City Manager's recommendation: Adopt resolution approving Negative Declaration No. 2009-01 without monitoring plan for Zone Change No. 2009-01 and Zoning Ordinance Text Amendment No. 2009-01; Adopt first reading of Ordinance by title only waive full reading-approving zone change No. 2009-01; Adopt resolution approving zoning ordinance text amendment NO. 2009-01.

**REDEVELOPMENT AGENCY BOARD
AGENDA
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21. Storefront Improvement Program-Approve rebate to the Wet Spot, 901 Imperial Ave.
City Manager's recommendation: Approve rebate to the West Spot.

ADJOURNMENT OF CITY COUNCIL/RDA BOARD MEETING.